

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Jan. 4, 2023 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present. A Public Hearing on the transfer of liquor licenses from Kelsey Huggett to Greg Wagner will be held Jan. 16, 2023 at 6:00 pm in the Event Center.

Huggett moved to approve the reading of the Dec. regular meeting minutes; Schmidt seconded. All voted yes. Huggett moved to approve the financial report; Schmidt seconded. All voted yes.

Schmidt moved to accept a quote from Bituminous Paving to complete seal coating in the approximate amount of \$42,646.55; Huggett seconded. All voted yes.

Schmidt moved to approve a transfer of \$6,000.00 from the Viking Fitness Center checkbook to the IMMA Event Center fund; Huggett seconded. All voted yes. Schmidt moved to transfer \$50,000.00 from the Sales Tax Fund to the General Fund; Huggett seconded. All voted yes.

Huggett moved to designate the Reporter & Farmer as the official newspaper, and Dacotah Bank and Pershing, LLC as the official banks for 2023; Schmidt seconded. All voted yes.

Lee moved to enter into executive session at 6:20 pm pursuant to SDCL 1-25-2 (1); Huggett seconded. All voted yes. Lee moved to exit executive session at 6:30 pm; Schmidt seconded. All voted yes. Lee moved to approve the following listing of salaries & wages for 2023; Huggett seconded. All voted yes. Pres. of Board, Tom Lee-100.00 each month & 100.00 each special meeting attended, Trustees Spencer Huggett and Paul Schmidt-80.00 each month & 100.00 each special meeting attended; Finance Officer Rebecca Lundquist-19.00 per hr; Event Center Manager-300.00 per month; Fitness Center bookkeeper Amber Huggett-100.00 per month; Maintenance personnel Fran Cikanek-16.00 per hr;

A letter from the SD Ass. of Rural Water Systems concerning a PFAS Cost Recovery Program was discussed and the Board decided to register the Town of Roslyn for protection against a future PFSA contamination financial burden.

No one appeared for the Public Voice.

Schmidt moved to approve the following claims; Lee seconded. All voted yes.

GENERAL FUND: Ottertail Po. Co-1,473.91, utilities; Reporter & Farmer-70.16, publishing; Venture-179.46, phone & internet; Sioux Valley Coop-2,064.44, propane contract & supplies; Cardmember Services-369.20, supplies; Tom Lee-240.00, Spencer Huggett-210.00, Paul Schmidt-210.00, Board salaries;

Fran Cikanek-840.00, wages; Rebecca Lundquist-1,056.00, wages; IRS-199.22, payroll taxes; Justin Carlson-1,600.00, contract labor;

WATER FUND: Ottertail Po. Co.-341.15, utilities; WEB Water-2,725.74, bulk water; SD Public Health Lab-15.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-60.03, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,000.00, contract labor; Dakota Pump-521.43, repairs; SD DANR-150.00, wastewater fee;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-215.86, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; NorthStar Mechanical-687.55, furnace repairs; R. Lundquist-48.00, cleaning; SD State Treas.-103.61, sales tax;

Motion to transfer \$17,500.00 from savings into checking account by Schmidt; Lee seconded. All voted yes. Lee moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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